

NPIC ROUTING SLIP

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CIA-RDP78B05708A000100090011-2

FROM:

USIB

DATE:

24 Feb.

	TO	INITIALS	DATE	FOR YOUR							SEE REMARKS BELOW	FILE	RETURN	SEE ME	
				SIGNATURE	INFORMATION	COMMENTS	CONCURRENCE	APPROVAL	ACTION						
DIR	1	ACC	2/24												
DEP/DIR	2	(initials)	2-24												
EXEC/DIR	3	(initials)	2-25												
ASST FOR OPS	4	H	25 Feb												
ASST FOR ADMIN	5														
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ASST FOR P&D															
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SIO/ARMY															
SIO/NAVY															
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LO/DIA															
LO/NSA															

* Recall item bracketed on p 4
for me to examine.
ACC

REMARKS:

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USIB-M-312
19 February 1964

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Draft Minutes of the 19 February USIB Meeting

The attached draft minutes of the 19 February Intelligence Board meeting will be considered at the next regular Board meeting. A Special Annex to these minutes is being circulated through special channels.

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JAMES S. LAY, JR.
Executive Secretary

Attachment

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GROUP 1
Excluded from automatic
downgrading and
declassification

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USIB-M-312
19 February 1964

UNITED STATES INTELLIGENCE BOARD

Minutes of
Three-hundred-twelfth Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1030 hours, 19 February 1964

Director of Central Intelligence
John A. McCone
Presiding

MEMBERS PRESENT

Dr. Ray S. Cline, acting for Deputy Director of Central Intelligence
Mr. George C. Denney, Jr., Acting Director of Intelligence and
Research, Department of State
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence
Agency
Major General Edgar C. Doleman, Assistant Chief of Staff for Intelligence,
Department of the Army
Rear Admiral Rufus L. Taylor, Assistant Chief of Naval Operations
(Intelligence), Department of the Navy
Brigadier General Jack E. Thomas, Assistant Chief of Staff, Intelligence,
United States Air Force
Dr. Louis W. Tordella, acting for Director, National Security Agency
Mr. Harry S. Traynor, Atomic Energy Commission representative
to USIB
Mr. William O. Cregar, acting for Federal Bureau of Investigation
representative to USIB

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1. COMOR Report on High-Level Coverage of Cuba
(USIB-D-41.14/102 (COMOR-D-24/114), dated 18 February, distributed through restricted channels)

USIB noted the referenced report.

2. Review of Need for Low-Altitude Reconnaissance of Guantanamo Area
(USIB-D-41.14/103 (COMOR-D-24/116), dated 18 February, distributed through restricted channels)

(Record of USIB action on this item is contained in USIB-D-41.14/104 (COMOR-D-24/117).)

3. South Vietnam

(An account of the Chairman's comments on this item is carried in USIB-D-41.16/4 (COMOR-D-22/48).)

4. Approval of Minutes
12 February Meeting
(USIB-M-311, including Annex distributed through special channels; and record of action in USIB-D-41.14/101 (COMOR-D-24/113), 13 February, distributed through restricted channels)

Approved as circulated including the Annex and referenced document, subject to a change by the Chairman in the third paragraph of item 1 of the minutes. *

*A revised page 2 of USIB-M-311, incorporating the suggested change by the Chairman, USIB, is attached.

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5. Watch Report No. 704

Approved as amended.

6. Soviet Foreign Policy
(NIE 11-9-64)

a. Approved as amended.

b. No member raised objection to the release of this estimate to USIA.

7. Prospects for Political
Stability in Venezuela
(NE 89-64)

a. Approved as amended.

b. No member raised objection to the release of this estimate to USIA.

8. Intelligence Annex for
Pakistan National Policy
Paper
(USIB-D-10.6/1, 14 February,
limited distribution through
special channels; USIB-D-10.1/5,
24 December 1963; USIB-M-304,
Special Annex, item 10)

(Record of USIB action on this item is carried in the Special Annex to these minutes.)

Executive Session

The Chairman convened the Board in executive session at 1120, during which the following items were considered.

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9. Communications
Security Matter
(Special Annex to
USIB-M-311,
12 February, item 6)

(An account of Board consideration of this item is contained in the Special Annex to these minutes.)

10. Cyprus
(DIRNSA 47/64,
DTG 172311Z,
distributed through
special channels)

(An account of USIB action on this item is contained in the Special Annex to these minutes.)

11. Report on Investigation of
"Space Daily" Article
(USIB-M-306, 8 January 1964,
Revised 17 January, item 9)

The Army member gave a brief oral report on the extent and status of the Army investigation of the source of the information contained in the subject article. General Doleman indicated that to date, the investigation had failed to uncover the source, and that it was being continued on a limited basis. The Director of Security, CIA, stated that, while he had not seen the detailed reports on the subject, he was prepared to assist in any way possible.

USIB noted the Army member's report.

12. Defector
(USIB-M-311,
12 February, item 7)

The Chairman, referring to a status report on the subject prepared

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by General Carter which was tabled at the meeting, emphasized that members should be guarded in their remarks on this subject until the case had been more fully developed.

The DIA member expressed an oral requirement for interrogation. The Chairman requested the acting CIA member to consult with the officers handling the case and advise General Carroll of the response to the requirement he had stated.

After a further discussion of certain sensitive aspects of the case, USIB noted the report by the DDCI as amplified by the Chairman's remarks.

13. Oral Report by
the Navy Member
(Special Annex to USIB -
M-307, 17 January,
item 8)

(A brief account of this report is contained in the Special Annex to these minutes.)

Adjournment: 1210



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JAMES S. LAY, JR.
Executive Secretary

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USIB-M-311

12 February 1964

(Revised 19 February 1964)

1. Briefing [redacted]

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(USIB-M-310, item 13,
5 February; USIB-M-285,
item 1, 28 August 1963)

As requested in the reference, General Rodenhauser and Dr. Northrup presented an oral briefing on the current status of [redacted] programs, with particular reference to the effect of budgetary reductions in the funds requested [redacted]

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In answer to a question by Mr. McCone, it was explained that intelligence priorities [redacted] are established by General Thomas as head of Air Force intelligence. JAEIC was not asked to act upon them but was kept advised of them. The Chairman stated his view that the establishment of such intelligence requirements was a responsibility of the USIB. He felt that all such requirements should be carefully reviewed, a cost estimate placed upon them and then be considered by USIB.

Following a discussion of the various elements of [redacted] program, General Rodenhauser referred to the USIB meeting last August (USIB-M-285) at which he had presented the program being [redacted]

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The Chairman stated that he was asking Mr. Bross to look into the possibility of establishing a more effective system for judging the relative importance and priority of U. S. intelligence requirements for various types of overseas installations and support.

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